



California Regional Water Quality Control Board

Santa Ana Region



Alan C. Lloyd,
Ph.D.
Agency Secretary

3737 Main Street, Suite 500, Riverside, California 92501-3348
(951) 782-4130 • Fax (951) 781-6288
<http://www.waterboards.ca.gov/santaana>

Arnold Schwarzenegger
Governor

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, August 26, 2005

12:30 P.M.

Big Bear Municipal Water District
40524 Lakeview Drive, Big Bear Lake

NOTICE

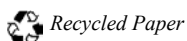
Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.waterboards.ca.gov/santaana/ and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.waterboards.ca.gov/santaana/ and select the item of interest.

Members of the Regional Board and Staff will take an informational tour of Big Bear Lake prior to the Board Meeting. The tour will depart from Big Bear Municipal Water District, 40524 Lakeview Drive, Big Bear Lake at 10:00 a.m. and is scheduled to last approximately 2 hours. No voting will take place, but the Board may observe and ask questions concerning water quality improvement projects completed and underway in and around the Lake. The public is invited to participate, but space is limited so you must sign up in advance to participate. To sign up for the tour, please call Catherine Ehrenfeld at (951) 782-3285 by August 17, 2005.

1. **Introductions**
2. **Public Forum** — Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.
3. **Approval of the minutes of the Regular Meeting of June 24, 2005.**
{Catherine A. Ehrenfeld 951/782-3285 cehrenfeld@waterboards.ca.gov}

California Environmental Protection Agency



4. **Consideration of Consent Calendar Items.** Items marked with an asterisk are expected to be routine and non-controversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.
- *5. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** – Alfred Langston, 21948 Pinewood Street, Perris, Riverside County, APN 318-190-033
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov}
- *6. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** – Phillip and Chirstina Klapper, 33567 Adelfa Street, Lake Elsinore, Riverside County, APN 383-171-030
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov}
- *7. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** – David Little, 11955 Indiana Avenue, Riverside, Riverside County, APN 135-240-015
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov}
- *8. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** – Jim Giardina, 15871 Prairie Way, Riverside, Riverside County, APN 280-250-006
(Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov)
- *9. **Appeal for an Exemption from the 30 Percent Maximum Slope Requirement for the Use of a Subsurface Disposal System** – Andy Bodewin, Hawarden Developments, LLC, Lot 6, Tract No. 29628, Riverside County.
(Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov)
- *10. **Reissuance of Waste Discharge Requirements, Lee Lake Water District, Wastewater Reclamation Facility (NPDES CA 8000100)** – Updated requirements to reflect increased treatment plant design capacity and discharge volume from 0.9 mgd to 1.58 mgd.
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2005-0043
11. **Big Bear Lake Nutrient Total Maximum Daily Loads (TMDLs)** – The Regional Board will conduct a public workshop to receive comments concerning a proposed amendment to the Water Quality Control Plan for the Santa Ana River Basin (Basin Plan) to incorporate TMDLs for nutrients for Big Bear Lake. No action on the proposed amendment/TMDLs will be taken. The Board will consider adoption of the proposed amendment/TMDLs, revised as appropriate in response to comments, at a subsequent public hearing.
{Hope Smythe 951/782-4493 hsmythe@waterboards.ca.gov}
12. **Big Bear Lake and Rathbun Creek Sediment Total Maximum Daily Loads (TMDLs)** – The Regional Board will conduct a public workshop to receive comments concerning a proposed amendment to the Water Quality Control Plan for the Santa Ana River Basin (Basin Plan) to incorporate TMDLs for sediment for Big Bear Lake and Rathbun Creek. No action on the proposed amendment/TMDLs will be taken. The Board will consider adoption of the proposed amendment/TMDLs, revised as appropriate in response to comments, at a subsequent public hearing.
{Hope Smythe 951/782-4493 hsmythe@waterboards.ca.gov}

13. **Middle Santa Ana River Watershed Waterbodies Total Maximum Daily Loads (TMDLs), Public Hearing** – The Regional Board will conduct a public hearing to consider adoption of a resolution to amend the Water Quality Control Plan for the Santa Ana River Basin (Basin Plan) to incorporate TMDLs for a number of waterbodies in the Middle Santa Ana River Watershed.
{Hope Smythe 951/782-4493 hsmythe@waterboards.ca.gov} Resolution No. R8-2005-0001
14. **Administrative Civil Liability Complaint, Robertson's Ready Mix, Orange County** – The Regional Board will consider whether to affirm, reject, or modify the administrative civil liability assessment as proposed in Administrative Civil Liability Complaint No. R8-2005-0073.
(postponed from June 24, 2005 Board Meeting)
{Mark E. Smythe 951/782-4998 msmythe@waterboards.ca.gov} Order No. R8-2005-0091
15. **Priority Projects for the 2005/06 Consolidated Grants Program** – As requested by SWRCB management, staff of each regional board has prepared a list of targeted priority projects for competitive grants that will be offered jointly by the SWRCB and Department of Water Resources, using funding provided by voter-approved Prop. 40 and Prop. 50 bond programs. Staff will report on the Santa Ana Region's list of priority projects for the 2005/06 Consolidated Grants Program (information item).
{Mark G. Adelson 951/782-3234 madelson@waterboards.ca.gov}
16. **Status Report on Rialto-Colton-Fontana Perchlorate Investigation** – Regional Board Staff will provide an update on the progress of investigation of perchlorate pollution in this area (information item).
{Robert Holub 951/782-3298 rholub@waterboards.ca.gov}
17. **Underground Storage Tanks Site Closure Report** – Regional Board Staff will provide a list of site closures that have occurred within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d). (Information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
18. **Underground Storage Tanks Corrective Action Plans** – Regional Board Staff will provide a list of sites where Corrective Action plans have been submitted within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
19. **Executive Officer's Report** (information item).
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}
20. **Regional Board Member Communications** – Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
21. **Closed Session:** At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126 (a), (c)(3), and (e). Items which may be discussed in closed session by the Board include litigation related to:

1. Stringfellow Hazardous Waste Site
 2. Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
 3. Kwikset Corporation v. California Regional Water Quality Control Board, Santa Ana Region, Superior Court for Riverside County, Case No. 391541.
 4. Potential litigation: Discussion of commencement of a proceeding against Goodrich Corporation.
 5. Yucaipa Glen LLC
 6. Cities of Rancho Cucamonga and Upland v. California Regional Water Quality Control Board, Santa Ana Region, and State Water Resources Control Board, Superior Court for San Bernardino County, Case No. RCV 071613.
22. **Adjournment** to the regular meeting of September 30, 2005, at 9:00 a.m., at Orange County Sanitation District, 10844 Ellis Avenue, Fountain Valley.

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Catherine Ehrenfeld at cehrenfeld@waterboards.ca.gov or at 951/782-3285 no later than ten (10) days prior to meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at 951/782-3234.